

San Joaquin Continuum of Care Board of Directors Meeting 1-12-2023

Call to Order

11:01a

Roll Call

- Kate
- Adam
- Melanie
- Krista
- Matt
- Jon
- Randy
- Peter
- Melinda
- Jennifer
- Nadeja
- Wayne
- Tiffany
- Virginia
- Nykiah

Minutes

- Minutes of 12-8-2022
 - Wayne moved; Peter seconded; unanimous, Jon abstains;

Public Comment

- Opened 11:04a
- none
- Closed 11:05a

Discussion, Information and Action Items

New Board Member Welcome:

- Virginia Carney was introduced to the Board and each member introduced themselves and discussed why they were involved in the SJCoC and in the work on homelessness;

Collaborative Applicant MOU:

- Kate introduced the item and discussed the background leading to the edits;
- Krista mentioned that the System Performance and Evaluation Committee discussed and approved the edits as submitted; discussion regarding the inclusion of the HMIS Lead Agency in the Whereas section;
- Kayce Rane mentioned that there were several questions and comments from the Strategic Planning Committee;

San Joaquin Continuum of Care Board of Directors Meeting 1-12-2023

- Kate suggested tabling the item to conduct an in-person meeting with the Chairs of System Performance and Strategic Planning, as well as Adam and Greg Diederich, and then to bring the item back in February; Jon also requested to be included as representative of the HMIS Lead Agency;
- Peter requested that the edited document be circulated to the Board of Directors; Kate stated that she was concerned about ongoing wordsmithing and wanted to see a final document presented to the Board no later than February; Randy reiterated Peter's comments that he would like to see the full proposed edits prior to the Board voting in February;

Point in Time Count 2024:

- Kate requested volunteers for the Committee; mentioned that several funding streams are being made available necessitating moving forward with planning immediately; discussed the potential to contract a consultant;
- Melinda stated she was interested in being involved on a limited basis; Kate clarified that this effort was for planning;
- Nadeja volunteered to participate;
- Wayne volunteered;
- Annette Depauli volunteered;
- Jon volunteered;
- Krista volunteered; Kate asked Krista to schedule the first meeting;
- Adam volunteered;
- Virginia volunteered;

Strategic Plan Review:

- Kate asked the Board to discuss the strategic plan in relation to Committee assignments; reviewed the plan with the group;
- Jon discussed the role of the Data and HMIS Committee and described the responsibilities associated with the HMIS Lead Agency; mentioned next steps of the Committee related to the plan in terms of expanding the system to better meet the needs of the community and those experiencing homelessness;
- Nadeja asked Jon to share his thoughts about the Housing Committee, which Nadeja agreed to take over as Chair; Jon stated the Committee was focused on the active production of housing; recommendations to jurisdictions to support housing production, especially for those experiencing homelessness; stated he would share all materials related to the Committee with Nadeja; Adam, Peter, and Virginia stated they wanted to be involved in the Committee going forward;
- Krista mentioned the discussions around the Collaborative Applicant MOU and the reallocation review process; discussed the role of System Performance and Evaluation in relation to the Plan;
- Kayce Rane discussed the goals of the Strategic Planning Committee to create transparency and opportunities for people to be involved in discussions; potential for a web presence for the Committee; expand the number of individuals volunteering on the Committee; updates on progress in meeting the goals of the plans; increasing participation of managed care plans;

San Joaquin Continuum of Care Board of Directors Meeting 1-12-2023

- Peter discussed the role of the Education and Membership Committee in communicating progress; goals around broad sharing of scholarly work and articles regarding issues of housing and homelessness;
- Matt mentioned the coordination between CVLIHC, FRRC, and the CoC to expand and strengthen the CES; stated that work on functionality of the system would continue with an emphasis on expanding participation;
- Nykiah stated that a letter from the Committee was forthcoming to the District Attorney to support positive outcomes for justice-involved youth;
- Krista discussed the function of the Youth Advisory Committee in supporting the work of the YAB and plans for future activities related to that population;
- Melinda discussed the work of the Outreach Committee to date;
- Krista suggested a calendar invite for Board meetings and volunteered to coordinate;

Updates from SJCoC Committees: *updates provided in the above agenda item*

- Data and HMIS Committee:
- System Performance and Evaluation Committee:
- Strategic Planning Committee:
- Education and Membership Committee:
- Coordinated Entry Committee:
- Shelter Committee:
- Youth Action Board:
- Youth Advisory Committee:
- Housing Committee:
- Outreach Committee:

Comments and Announcements

- none

Adjournment

- 12:01p
- Next meeting scheduled for 11a on February 9, 2023